

MEMORANDUM

Agenda Item No. 7(F)(2)(A)

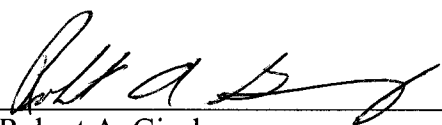
TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: March 16, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution authorizing
donation of surplus property
to Modello Optimist Club

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: March 16, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(F)(2)(A)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

2

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 7 (F) (2) (A)

3-16-04

RESOLUTION NO. _____

RESOLUTION DECLARING COMPUTER EQUIPMENT
SURPLUS AND AUTHORIZING ITS DONATION TO THE
MODELLO OPTIMIST CLUB

WHEREAS, the computer equipment described below is owned by Miami-Dade County; and

WHEREAS, the computer equipment was being utilized in the Commission District 8 Offices, is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the computer equipment serves no useful purpose; and

WHEREAS, the Modello Optimist Club (“Donee”) desires to use this equipment to enhance its ability to provide service to the community; and

WHEREAS, the Donee is a private not for profit organization as defined in Section 273.01(3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the computer equipment to other Miami-Dade County Agencies, none of which accepted; and

WHEREAS, the computer equipment is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board declares the following computer equipment, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>Condition</u>	<u>Est. Value</u>
Dell Computer with accessories (Ser.#0R310)	Fair	\$399
Dell Computer with accessories (Ser. #9B1D201)	Fair	\$449

Section 2. This Board authorizes donation of the computer equipment to the Donee. The Donee shall be responsible for any and all costs of transferring the property. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

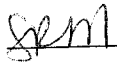
Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of March, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.



Stephanie R. Miller

By: _____
Deputy Clerk

